

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046757

FILED
Mar 30, 2010
Secretary of State

Entity Name: SHAW CONSTRUCTION, LLC

Current Principal Place of Business:

7805 MAYFAIRE CREST LANE
306
RALEIGH, NC 27615 US

New Principal Place of Business:

112 TOPSAIL CT.
CARY, NC 27511 US

Current Mailing Address:

PO BOX 98116
RALEIGH, NC 27624 US

New Mailing Address:

112 TOPSAIL CT.
CARY, NC 27511 US

FEI Number: 04-3794400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PETER M
12 BOGEY CIRCLE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

SHAW, PETER M
112 TOPSAIL CT.
CARY, FL 27511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, PETER M
Address: 112 TOPSAIL CT.
City-St-Zip: CARY, NC 27511 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER M. SHAW

MGRM

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date